

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING 01/25/2010 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of the January 11, 2010 City Council meeting minutes
- C. Resolution 10-19, directing the City Clerk to publish notice setting a Public Hearing for February 8, 2010 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the South 1st Neighborhood Rehab
- D. Resolution 10-20, ordering the City Clerk to publish notice setting a Public Hearing for February 8, 2010 at 7:00 p.m., on the Plans, Specifications and Form of Contract for the Union Pacific Railroad Museum Roof Replacement
- E. Resolution 10-21, ordering the City Clerk to publish notice setting a Public Hearing for February 8, 2010 at 7:00 p.m., on the Plans, Specifications and Form of Contract for the Renovation and Rehabilitation of the HVAC Systems at Community Hall/Central Fire Station and the Council Bluffs Public Library
- F. Resolution 10-36, ordering the City Clerk to publish notice setting a Public Hearing for February 8, 2010 at 7:00 p.m., on the Plans, Specifications and Form of Contract for Tree Removal - River's Edge Park Project

**4. PUBLIC HEARINGS**

- A. Resolution 10-22, instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$4,000,000 General Obligation Refunding Capital Loan Notes, Series 2010A
- B. Ordinance 6046, amending Chapter 13.21 entitled "Property Maintenance Code", by adding a new Section 13.21.086 entitled "Residential Occupancies" which amends the International Property Maintenance Code Section 602.2, and also deleting Section 13.21.090 entitled "Heat Supply" which deletes the International Property Maintenance Code Section 602.3
- C. Ordinance 6048, establishing tap-on fees for the East 29th Avenue Sanitary Sewer Extension as authorized in Chapter 5.25 "Tap-on Fees"

- D. Resolution 10-23, granting final plat approval for a subdivision to be known as CVS Addition

**5. ORDINANCES ON FIRST READING**

- A. Ordinance 6047, (postponed from 1/11/2010) amending Title 17 entitled "Housing", by amending Section 17.01.010 entitled "Definitions" by amending Subsection #28 entitled "Rental Property"
- B. Ordinance 6049, amending Chapter 2.08 "Schedule of Fees", by amending Section 2.08.070 "Parks and Recreation Fees and Charges"
- C. Ordinance 6050, amending Chapter 9.34.030 "Emergency Snow Routes"

**6. RESOLUTIONS**

- A. Resolution 10-24, adopting the 2010 City Council Rules of Procedure
- B. Resolution 10-25, designating "The Daily Nonpareil" as the official newspaper for the City of Council Bluffs
- C. Resolution 10-26, authorizing the Mayor to execute the real estate contract to acquire property located at 1028 Creek Top as part of the Mid-City Corridor Project
- D. Resolution 10-27, authorizing and directing the Mayor to sign the Iowa West Foundation Grant Award Letter of Agreement
- E. Resolution 10-28, intent to dispose of a small piece of City property located on the north side of Lake Manawa by transferring it to the Iowa Department of Natural Resources and to authorize the Mayor to enter into a Management and Title Transfer Agreement with the Iowa Department of Natural Resources and setting a Public Hearing for February 8, 2010 at 7:00 p.m.
- F. Resolution 10-29, authorizing the Mayor to execute Addendum #2009-6-185A to Agreement #2009-6-185 with the Iowa Department of Transportation and the Iowa West Foundation regarding the West Broadway Viaduct Reconstruction
- G. Resolution 10-30, authorizing the Mayor and City Clerk to execute an agreement with Charles Vrana & Sons Construction Co. for the Fire Station Bridge Crossing Indian Creek
- H. Resolution 10-31, authorizing the Mayor and City Clerk to execute an agreement with Proto Productions for the America Travels by Rail Project
- I. Resolution 10-32, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Kwik Shop #532, 1602 Avenue G, for a violation of Iowa Code Section 453A.2(1)

- J. Resolution 10-33, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Haro, Inc., d/b/a Mexico Lindo, 2200 West Broadway, for a violation of Iowa Code Section 453A.2(1)
- K. Resolution 10-34, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Harrah's Casino and Hotel, One Harrah's Blvd., for a second violation of Iowa Code Section 453A.2(1)
- L. Resolution 10-35, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Atherton Automotive Service, 2900 West Broadway, for a violation of Iowa Code Section 453A.2(1)
- M. Resolution 10-37, approving and authorizing the Form of Loan and Disbursement Agreements, Tax Exemption Certificate, Forgivable Loan Disbursement Agreement, Delivery Certificate and Transcript Certificate and Loan Note, by and between the City of Council Bluffs and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$375,000 Sewer Revenue Capital Loan Notes, Series 1020, of the City of Council Bluffs, under the provisions of the Code of Iowa, and providing for a method of payment of said notes
- N. Resolution 10-38, approving and authorizing the Form of Loan and Disbursement Agreements, Tax Exemption Certificate, Forgivable Loan and Disbursement Agreement, Delivery Certificate, Transcript Certificate and Loan Note, by and between the City of Council Bluffs and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$945,000 Sewer Revenue Capital Loan Notes, Series 2010, of the City of Council Bluffs, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes

## **7. MAYOR'S APPOINTMENTS**

- A. Mayor's recommendation to reappoint the following:
  - 1. Mary Laustrup and Leota McManus to the Community Development Advisory Committee, terms expiring December 31, 2011
  - 2. James Hearty to the Board of Electrical Examiners, term expiring September 1, 2013
  - 3. Calvin Petersen and Phyliss Otto to the Historic Preservation Commission, terms expiring December 31, 2012
  - 4. David Christiansen to the Local Board of Health, term expiring December 31, 2012
  - 5. Dorothy Capel-Burleigh to the Housing Board of Appeals, term expiring January 1, 2015
  - 6. Bob Parrott and Loren Anthony to the Board of Mechanical Appeals, terms expiring September 23, 2012
- B. Mayor's recommendation to appoint the following:
  - 1. Susannah Go to the Civil Rights Commission, term expiring August 1, 2012
  - 2. Melissa Head to the Enterprise Zone Commission, term expiring June 30, 2011

**8. RECEIVE AND FILE ITEMS**

- A. Two (2) Notices of Claim
- B. Cash Balance Statement, December 31, 2009
- C. List of Bills - December 31, 2009
- D. One (1) Notice of Right of Redemption
- E. Three (3) Salvage Yard License Applications

**9. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. NEW/RENEWAL APPLICATIONS FOR BEER/WINE & LIQUOR PERMITS
  - 1. Goofy's, 807 South 21st Street (continued from 1/11/2010)
  - 2. Andrew's Lounge, 1210 North 25th Street
  - 3. Glass Front, 1510 South Sixth Street
  - 4. The Filling Station, 1531 2nd Avenue
  - 5. Hampton Inn @ Ameristar, 2204 River Road
  - 6. Lightning Bowl, 105 North 12th Street
  - 7. Westwood Golf Course, 421 Harrah's Boulevard (NEW)

**10. CITIZENS REQUEST TO BE HEARD**

**11. OTHER BUSINESS**

**12. ADJOURNMENT**